

MAYOR:
GARY A. TAYLOR

MAYOR PRO TEM:
JOHN NUÑEZ

COUNCILMEMBERS:
MARGARET CLARK
JAY T. IMPERIAL
JOHN TRAN



City of Rosemead

8838 E. VALLEY BOULEVARD • P.O. BOX 399
ROSEMEAD, CALIFORNIA 91770
TELEPHONE (626) 569-2100
FAX (626) 307-9218

June 15, 2006

Violet Varona-Lukens
Executive Officer
Los Angeles County
Board of Supervisors
Hall of Administration, Room 383
500 W. Temple Street
Los Angeles, CA 90012

Dear Ms. Varona-Lukens:

Enclosed are two certified copies of Resolution No. 2006-14, requesting specified services to the City of Rosemead relating to the September 19, 2006, Special Municipal Election.

If you have any questions, please give me a call at 626 569-2171.

Sincerely,

NINA CASTRUITA
City Clerk
City of Rosemead

Encl.

cc: County Clerk/Registrar Records
Martin & Chapman

RESOLUTION NO. 2006-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, SEPTEMBER 19, 2006

WHEREAS, a Special Municipal Election is to be held in the City of Rosemead, California, on Tuesday, September 19, 2006; and

WHEREAS, in the course of conduct of the election, it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Rosemead;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Elections Code section 10002, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election, the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

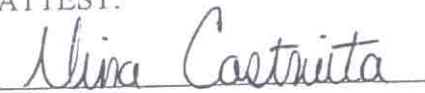
SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book or original Resolutions.

PASSED, APPROVED AND ADOPTED ON JUNE 6, 2006.


MAYOR

ATTEST:


City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF ROSEMEAD) SS.

I, Nina Castruita, City Clerk of the City of Rosemead, do hereby certify that the foregoing Resolution No. **2006-14** being:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEMEAD,
CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING
TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON
TUESDAY, SEPTEMBER 19, 2006

was duly and regularly approved and adopted by the Rosemead City Council on
the **6th of June 2006**, by the following vote to wit:

Yes: CLARK, IMPERIAL, TAYLOR,
No: NUNEZ, TRAN
Absent: NONE
Abstain: NONE



Nina Castruita
City Clerk